

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, June 29, 2009 with the following members present:

Dean Cain, President
Don Reynolds, Vice-President
Mike Reed, Member

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of the June 22, 2009 meeting were read and approved.

09-311 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from June 22, 2009.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

A request was submitted by David R. Hill Inc. to bore under County Road 44, located in Meigsville Township, Section No. 14, Morgan County, Ohio for a two inch diameter gas line. Construction of this project will begin on or about June 29, 2009 and will be completed by July 15, 2009. Permission granted upon approval by the Morgan County Engineer.

A request was submitted by David R. Hill Inc. to bore under County Road 11, located in Meigsville Township, Section No. 13, Morgan County, Ohio for a two inch diameter gas line. Construction of this project will begin on or about June 29, 2009 and will be completed by July 15, 2009. Permission granted upon approval by the Morgan County Engineer.

Stevan Hook, Engineer, updated Commissioners on County Road 54 and 52. Patch work has commenced. A discussion was held concerning fill being brought in and disbursed at the Commons to repair a pothole before the Civil War Re-enactment.

Becky Thompson, Dog Warden, reported traveling 189.0 miles responding to dog calls. Mrs. Thompson stated 8 dogs were impounded, 8 dogs were released to S.P.O.T., and 3 dogs were euthanized.

Pam Montgomery, OSU Extension, Ted Wiseman, Extension Agent, OSU Extension, Beverly Kelbaugh Ph.D., South East Regional Director, OSU Extension, and Gary Woodward, Auditor, discussed Extension funds relating to O.R.C. 3335.37.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Vicki Quesinberry to "2009 OJFSDA Summer Conference", in Huron, July 19-22, 2009.

Della Bratton advised Commissioners she received a letter from Brain Addis an Architect for the Prep Center.

09-312 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve a supplemental appropriation in the amount of \$852.00 and place into Sheriff's Employee Salary Fund, Account #001-0601-5102-00, as requested by Thomas C. Jenkins, Sr., Sheriff.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

Shannon Wells, Morgan County Commissioners' Development Office, informed Commissioners her office is applying for a small grant through AEP in the amount of \$5000.00 available to local government. The grant is due Friday, July 3rd. A discussion was held concerning full time Transit drivers accruing vacation time. Commissioners agreed after one year of service vacation time will be available to them. On Wednesday, Mrs. Wells will be attending the MAGNAM meeting. Mrs. Wells informed Commissioners the Formula and Micro-enterprise applications were submitted to Columbus, Wednesday, June 24th.

Linda Sheets, Office on Aging, submitted bills.

09-313 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to approve a transfer of funds in the amount of \$250.00 from 001-0207-5321.00 Other Fees and place into 001-0207-5309.00 Other Expenses, as requested by Alma Tennent, Clerk, County Court.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

09-314 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve a supplemental appropriation for FY 2010 in the amount of \$30,000 into 023-2010-5102-00, \$4,000 into 023-2010-5367-00, \$859.00 into 023-2010-5368-00, \$21,536.00 into 023-2010-5305-00, \$1,000 into 023-2010-5301-00, \$31,017.00 into 023-2010-5302-00, and \$225.00 into 023-2010-5308-00, as requested by Mike Totman, Court Administrator & Chief Probation Officer, Court of Common Pleas.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

09-315 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to approve the following, as requested by Stevan Hook, Engineer:

WHEREAS, this project is being funded in part by the American Recovery and Reinvestment Act ("ARRA") and funds from that Act are capped at the Federal share amount.

WHEREAS, on **27th day of April, 2009**, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

Guardrail rebuilding along County Roads 2/92/70, lying within Morgan County.

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

ODOT shall provide 100% of the eligible costs up to a maximum of \$150,000.00, which includes a percentage of Construction Engineering, in Federal ARRA funds not to exceed the original low and best bid contract amount.

The County shall provided all other financial resources necessary to fully complete the project including but not limited to all cost overruns, contractor claims.

And further, the County recognizes that it is responsible for all change orders and that ODOT recommends the County set aside at least 6% of the total cost to pay for potential change orders and cost overruns.

The share of the cost of the LPA is now estimated in the amount of **Thirty Nine Thousand Two Hundred Sixty Eighty and - - - - 00/100 Dollars, (\$39,260.00)**, but said estimated

amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, the LPA recognizes that it is responsible for all change orders and that the Department recommends the LPA set aside at least 6% of the total project cost to pay for potential change orders and cost overruns; and

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW, THEREFORE, be it resolved:

- I. That the estimated sum, of **Thirty Nine Thousand Two Hundred Sixty Eighty and - - - - 00/100 Dollars, (\$39,260.00)**, is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from **Federal** funds.
- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- III. That the LPA enter into a contract with the State, and that **County Engineer** be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

09-316 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to re-appoint the following members to the Workforce Investment Board and Youth Council for a two year term commencing July 1, 2009 - June 30, 2011:

Workforce Investment Board Members:

1. Kim Stewart (Business)
2. Michael M. Huck (Business)
3. Dean Wright (Education)
4. Shannon L. Wells (Economic Development)
5. Wade Benjamin (Rep of Consumers of WD)

6. Alicia M. Snider (Business)

Youth Council Members:

1. Anita Eldridge (Rep of Organizations Relating to Youth Activities)
2. Alicia M. Snider (Member of WIB)
3. Nancy Robison (Parent of Youth)
4. Jody T. Murray (Rep of Organizations Relating to Youth Activities)

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

09-317 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Morris Hardware	Morgan Co. Job & Family Services	009	Other Expenses	\$ 2.79
M & M Fire Dept.	Ambulance S-16	327	Amb. July contract	\$ 36,334.00
Morgan County Herald	Board of election/Advertising & printing	001	Advertising	\$ 30.50
Morgan County Herald	WIA Dislocated Worker Youth Stimulus	350	159-529204, Z59-529204, 059-529204, Y59-529204	\$ 80.26
Morgan County Herald	Senior Citizens	028	Senior Citizens	\$ 22.40
Shrivers Pharmacy	WIA	349	AF9-529204	\$ 23.73
Gutberlet Chevrolet	G & M	004	G & M	\$ 189.60
AEP	Carlos Riecker	274	C.R. June stmt	\$ 6,233.31
AEP	Courthouse Maintenance & operations	001	contract svcs/june	\$ 2,176.59
AEP	Emergency Management	009	Contracts	\$ 122.88
AEP	G & M	004	G & M	\$ 34.12
Buckeye Joint-County Insurance Council	Insurance Property/Building	001	2nd installmnt 2009	\$ 32,274.25
Mar-Zane	G & M	004	G & M	\$ 1,413.18
Southeastern Equipment	G & M	004	G & M	\$ 383.82
Southeastern Equipment	G & M	004	G & M	\$ 579.22
McConnelsville Postmaster	Board of Election	001	Supplies	\$ 224.00
OH Dept of Job & Family Services	Morgan Co. Health Dept.	063	Unemployment	\$ 258.20
Snap on Tools	G & M	004	G & M	\$ 311.21
Asphalt Materials	G & M	004	G & M	\$ 12,369.90
Morgan County Commissioners	Emergency Management	009	Supplies	\$ 1.32
Barrett Brothers	Juvenile Court/Detention	001	Juvenile	\$ 167.00
John Wells	Misc. Public Defender	001	General	\$ 89.00

Morgan Metropolitan Housing	MRDD	017	Contract Services	\$	400.00
Alma Tennent	Probations & Corrections	414	414	\$	35.00
AFSCME Care	G & M	004	G & M	\$	255.00
Morgan County Job & Family Services	WIA	349	IP8-529204, OP8-529204	\$	19,389.00
Morgan County Job & Family Services	WIA Dislocated Worker Youth Stimulus	350	AS9-529204	\$	50,025.00
Morgan County Job & Family Services	WIA Dislocated Worker Youth Stimulus	350	AS9-529204	\$	27,774.00
Debbie Valentine	Senior Citizens	028	Senior Citizens	\$	98.80
Corrections Commission	Misc. Joint Jail	001	Gen. Dec. Pymnt	\$	21,624.50
Shirley Clemenson	Morgan Co. Health Dept.	063	Health/travel	\$	20.16
Ronald Downing	Morgan Co. Health Dept.	063	Health/travel	\$	27.72
Cherry Valley Lodge	County Court	001	other expenses	\$	352.26
Association of Municipal & County Crt Judges	County Court	001	other fees/gen.	\$	250.00
Greuey's Fuel & Farm Supply	Emergency Management	009	Travel	\$	21.48
Xerox	Senior Citizens	028	Senior Citizens	\$	25.00
Susan Alderman	Senior Citizens	028	Senior Citizens	\$	24.40
Skinner Firestone	G & M	004	G & M	\$	139.00
Judy Hall	Senior Citizens	028	Senior Citizens	\$	38.80
Washington Co. Board MRDD-Ewing	MRDD	017	Contract Services	\$	2,083.00
Shelly Materials	G & M	004	G & M	\$	5,291.35
Shelly Materials	G & M	004	G & M	\$	1,329.75
Shelly Materials	G & M	004	G & M	\$	3,872.90
Medicaid Consulting Group	MRDD	017	Contract Services IP8-529204, OP8-529204	\$	170.00
Jobshop Dickman	WIA	349	529204	\$	2,493.75
Directories	G & M	004	G & M	\$	99.00
Bonda Ewart	Morgan Co. Health Dept.	063	E-12 health dept	\$	90.00
Metal Tech.	G & M	004	G & M	\$	795.88
Metal Tech.	G & M	004	G & M	\$	1,002.40
Cardmember Services	G & M	004	G & M	\$	65.00
Tamarac Country Computer	Morgan Co. Health Dept.	063	E-12 health dept	\$	20.00
Maintenance & repair	Emergency Management	009	other expenses	\$	79.03
Shannon Wells	Grant Administration	099	099	\$	69.20
Nextel	Emergency Management	009	Contracts	\$	43.74
Derrick Moorehead	Misc. Public Defender	001	General	\$	217.00
Derrick Moorehead	Indigent Defense	001	General	\$	1,444.00
Kathy Smedley	Morgan Co. Health Dept.	063	Health/travel	\$	90.72
John K. Christie	Misc. Public Defender	001	General	\$	386.00

Clarissa Heigley	MRDD/FRS	018	Family Resource		
Staples Credit Plan	Morgan County Transit	113	Assist. Prog	\$	52.25
Annette Kittle	WIA	349	113	\$	45.99
			WF9-529204	\$	143.00
Sams	Morgan Co. Health Dept.	074	Welcome Home		
Nick Nack Shack	MRDD	017	Newborn	\$	301.37
Shelly McKown	WIA	349	other expenses	\$	467.77
Aetna	Morgan Co. Health Dept.	063	AF9-529204	\$	5.00
Aetna	Morgan Co. Health Dept.	073	Insurance	\$	2,076.25
Sheila Mayle	WIA	349	Help Me Grow	\$	1,542.30
Town Square			WF9-529204	\$	104.00
Collectibles	Morgan County Transit	113	113	\$	150.00
Crestmark	G & M	004	G & M	\$	679.23
Addy McCoy	G & M	004	G & M	\$	46.60
Becky Thompson	Dog & Kennel	005	D & K/reimb. Expenses	\$	260.98
Becky Thompson	Dog & Kennel	005	D & K/June travel	\$	75.60
Traci Baker	Grant Administration	099	099	\$	20.00
Gail Kincaid	WIA	349	AF9-529204	\$	50.00
Clark County Board of MRDD	MRDD	017	other expenses	\$	717.00
	WIA Dislocated Worker				
James Willard	Youth Stimulus	350	WS9-529204	\$	80.00
The Callos Companies	WIA Dislocated Worker				
	Youth Stimulus	350	AS9-529204	\$	398.65
April Rinehart	Senior Citizens	028	Senior Citizens	\$	39.20
TOTAL				\$	240,719.31

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

09-318 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to adjourn the meeting at 4:00 PM

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

Commissioners,

Dean Cain, President

Don Reynolds, Vice-President

Mike Reed, Member

Andrea Plummer, Clerk